

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 2, 2016
6:00 PM**

The Grove City Council met in regular session on Tuesday, August 2, 2016 at 6:00 PM with Mayor Marty Follis presiding. Members present were Ed Trumbull, Don Nielsen, Marty Dyer and Ivan Devitt. Also present was City Manager, Bill Keefer; Attorney, Darren Cook; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

Devitt made the motion to approve the minutes from the previous meeting. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve the purchase order register. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion with respect to approval of an Administrative Order as follow up to the April 19, 2016, Public Hearing regarding a dilapidated structure located at 8009 Jackson Lane. Property owner Tammy Glenn Records was present to report that some of the clean-up work has been completed, and that she has removed the metal from the garage. Records indicated that she does have some additional work to compete but that she has started a new job and that it is consuming most of her time, and that she is having to rely on friends and family to assist her. Igney questioned Records when she would have the roof on the garage. Records noted that she realistically didn't know when that could happen, but she is aware that it needs to be done. Records assured the Council and Staff that this property is privately owned, and that it is not visible by the public along 80th Street because of the fencing along three sides. Records agreed to install a 4th fence along the front of the property if that would put her code compliance. Igney indicated that there are still unsecured structures on the property. Records was unaware that those other structures were of concern. Records then entertained questions, comments and concerns from the Council and Staff. Dyer made the motion to continue this order for 30 days to allow for the Code Enforcement Officer, Calvin Igney and the City Attorney time to meet with the property owner at the site for clarification of code violation structures for announcement of disposition at the September 6th City Council meeting. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Nielsen made the motion to approve the annual services agreement with DOC Services, Inc. Seconded by Devitt. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Trumbull made the motion to approve the annual services agreement with the Community Crisis Center, Inc. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Dyer made the motion to approve the annual services agreement with Grand Gateway Economic Development Association for the Pelivan Transit Program. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Devitt made the motion to approve the Jim Beauchamp Field Use Agreement with the Grove Public Schools. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Trumbull made the motion to approve a Host Site Agreement with the Angler's Choice Tournament Trail, LLC and the Grove Convention and Tourism Bureau. Seconded by Devitt. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Trumbull made the motion to approve a Resolution amending the 2016-2017 Convention and Tourism Budget. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

CITY MANAGER'S REPORT:

Keefer reported that Crossland Construction has laid asphalt on Leisure and Rockwood. They still need to complete the stripping, and that they will be closing Baycrest next week for reconstruction. Nielsen reported that he noticed broken glass along the North end of Rockwood, and respectfully asked if that could be cleaned up. Police Chief, Mark Morris indicated that he would see to it.

Keefer reminder the Council of the Downtown Revitalization Phase II pre-construction meeting with the Oklahoma Department of Transportation on Wednesday, August 3rd @ 4:00 PM.

Dyer remarked on the 2016 Delaware County Assessor's report in the packet by noticing that Grove covers approximately 78% of the net valuation for Delaware County. Dyer was surprised by that statistic.

Mr. Richard Allen addressed the Council asking for an update on the 98th Street Swimming Park area. Keefer reported that in order for the City to access that project they needed to cross over a section of land belonging to the Seneca Cayuga. Keefer requested permission from them via email, and that they responded back by saying that they are not interested at this time.

EXECUTIVE SESSION:

At 6:29 PM Devitt made the motion for the Council to recess into Executive Session for the purpose of discussing negotiations concerning employees and representatives of employees groups, pursuant to Title 25 O.S. Section 307.B.2. (Fraternal Order of Police - Grand Lake Lodge No. 171) and to include participation from Police Chief, Mark Morris, City Manager, Bill Keefer, and Assistant City Manager, Debbie Bottoroff. Seconded by Dyer. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

At 6:50 PM Nielsen made the motion for the Council to come out of Executive Session with no action taken. Seconded by Trumbull. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

Follis opened the floor for discussion regarding the above-mentioned agenda item. Devitt made the motion to approve the agreement with the Fraternal Order of Police – Grand Lake Lodge No. 171 for the 2016-2017 Fiscal Year as presented and discussed. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.

At 6:51 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Trumbull, Nielsen, Dyer, Devitt and Follis. NAY: None. Motion carried.